



**Technical Committee
Meeting Agenda**

Wednesday, January 27, 2016

9:00 AM

Committee Room 2nd Floor Durham City Hall

101 City Hall Plaza
Durham, NC 27701

1. Roll Call
2. Adjustments to the Agenda
3. Public Comment

CONSENT AGENDA

4. **Approval of December 16, 2015 TC Meeting Minutes (TO BE SUBMITTED ON FEBRUARY 24, 2016)** [16-117](#)

ACTION ITEMS

5. **Proposed Transit Service Changes for the US 15/501 Corridor (20 minutes)** [16-114](#)

Erik Landfried, GoTriangle

GoTriangle will present on the proposed transit service changes in the US 15/501 corridor that support existing mobility and building the demand for light rail.

TC Action: Receive presentation from GoTriangle.

6. **Proposed DCHC Methodology for Ranking Projects and Allocating Local Input Points (SPOT P4.0) (15 minutes)** [16-115](#)

Lindsay Smart, LPA staff

The DCHC MPO's *Methodology for Identifying and Ranking TIP Project Requests* is the process that the DCHC MPO will follow to develop the DCHC MPO's allocation of Local Input Points among projects for input to the STI process. The Methodology will also inform the MPO's development of the Transportation Improvement Program. The Methodology is designed to address the federal requirement that the TIP be consistent with the projects and investment priorities of the MTP while being compatible with the state's STI process.

TC Action: Review and discuss DCHC MPO draft Methodology. Recommend that the MPO Board approve the draft Methodology be released for the public review and comment period.

Attachments: [2016-01-27 draft New Prjct Slctn and Rnkng Mthdly 18-27 TIP.pdf](#)

7. Draft FY2017 Unified Planning Work Program (UPWP) (15 minutes)[15-257](#)**Meg Scully, LPA Staff**

The DCHC MPO is required by federal regulations to prepare an annual Unified Planning Work Program (UPWP) that details and guides the urban area transportation planning activities. Funding for the UPWP is provided on an annual basis by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). The UPWP must identify MPO planning tasks to be performed with the use of federal transportation funds, including highway and transit programs. Attached is the draft FY 2017 UPWP. The draft FY2017 UPWP was released for public comment by the MPO Board on January 13, 2016.

TC Action: Recommend the MPO Board hold a public hearing and approve the plan including a resolution, the self-certification process, and local match at their next meeting on February 10, 2016.

Attachments: [2016-01-13 FY17 UPWP Draft Board 11316.pdf](#)
 [2026-01-27 NEW regional projects ms.pdf](#)

8. **Board Workshop -- Goals/Objectives/Performance Measures (10 minutes)** [16-110](#)

Andy Henry, MPO Staff

Immediately following the January 13, 2016 MPO Board meeting, MPO staff conducted a workshop for Board members to draft the Goals, Objectives, and Performance Measures for the 2045 MTP. Based on input from this workshop, staff modified the workshop copy of the Goals, Objectives and Performance Measures to create a draft for TC review. An attached document (with the "Draft" suffix) provides a record of the input that the Board provided at the workshop and shows the proposed changes to the Goals, Objectives and Performance Measures. Another attached document (with the "Record" suffix) shows the input that the Board provided at the workshop and the proposed editing to the Goals and Objectives. Suggested examples of Goals at other MPOs can be found at the following three links:

- Mid-Ohio Regional Planning Commission (Columbus, OH) --
http://morpc.org/pdf/2012MTP_Ch7_May.pdf
- South Jersey Transportation Planning Organization --
http://www.sjtpo.org/Documents/Performance/2015_2040RTP_PerformanceReport.pdf
- Mid-America Regional Council (MARC - Kansas City) --
http://www.to2040.org/assets/2015_plan/3.0_PerfMeasure_adopt_final.pdf

Staff recommends that the MPO Board release the draft Goals, Objectives and Performance Measures at their February meeting for public input, conduct a public hearing at their March meeting, and adopt the final document at their April meeting. During the public input period, staff will continue working with agencies and data sources to ascertain the feasibility of using the various Performance Measures and make final proposals for the Measures at the April meeting.

TC Action: Receive a summary of the workshop that took place on January 13, 2016, review and comment on the proposed Goals, Objectives and Performance Measures, and recommend that the MPO Board release the document for public input.

Attachments: [2016-01-27 GoalsWorkshopDraft.pdf](#)
 [2016-01-27 GoalsWorkshopRecord.pdf](#)

9. Draft Amendment #1 to the FY2016-2025 TIP (15 minutes) [16-112](#)**Lindsay Smart, LPA staff**

This is the first proposed amendment to the FY2016-2025 TIP. Draft amendment #1 will add two new projects, cancel two projects, and make changes to seven existing projects in the TIP. The new projects, project cancellations, and the changes to the existing projects are described in detail in the attachments to this agenda item.

TC Action: Review proposed TIP amendment #1, provide comments, and recommend that the DCHC MPO Board approve the proposed amendment be released for the public review and comment period.

Attachments: [2016-01-27 FY2016-2025 TIP DraftAmendment1 Summary.pdf](#)
[2016-01-27 FY2016-2025 TIP DraftAmendment1.pdf](#)

10. Draft Amendment #2 to the FY2016-2025 TIP (15 minutes) [16-113](#)**Lindsay Smart, LPA staff**

This is the second proposed amendment to the FY2016-2025 TIP. Draft amendment #2 will add two new projects and make changes to projects C-5718, U-5717, I-3306, TE-5205, and changes to Breaks of project U-5774. The new projects and the changes to the existing projects are described in detail in the attachments to this agenda item.

TC Action: Review proposed TIP amendment #2, provide comments, and recommend that the DCHC MPO Board approve the proposed amendment be released for the public review and comment period.

Attachments: [2016-01-27 FY2016-2025 TIP DraftAmendment2 Summary.pdf](#)
[2016-01-27 FY2016-2025 TIP DraftAmendment2.pdf](#)

REPORTS FROM STAFF:**11. Reports from Staff** [16-107](#)**Felix Nwoko, LPA Staff**

TC Action: Receive report from staff.

Attachments: [2016-01-27 LPA staff report.pdf](#)

12. Report from the Chair [16-108](#)**Mark Ahrendsen, TC Chair**

TC Action: Receive report from TC Chair.

13. NCDOT Reports [16-109](#)

Joey Hopkins (David Keilson), Division 5 - NCDOT

Mike Mills (Pat Wilson/Ed Lewis), Division 7 - NCDOT

Brandon Jones (Darius Sturdivant), Division 8 - NCDOT

Julie Bollinger, Transportation Planning Branch - NCDOT

Kelly Becker, Traffic Operations - NCDOT

TC Action: Receive reports from NCDOT.

Attachments: [2016-01-27 NCDOT Progress Report.pdf](#)

INFORMATIONAL ITEMS:**14. FAST Act Authorization** [16-116](#)

Attachments: [2016-01-27 Informational Item - FAST-Act-Authorizations.pdf](#)

Adjourn

Next meeting: February 24, 2016, 9 a.m., Committee Room

Dates of Upcoming Transportation-Related Meetings: None